

EXHIBIT 2

Documents Considered

EXHIBIT 2

Bates Begin	Bates End	Bates Begin	Bates End
08-01789_BOACAC0000001	08-01789_BOACAC0001533	MF00386468	MF00386469
08-01789_BODCAA0000001	08-01789_BODCAA0001997	MF00436490	MF00436491
08-01789_CATCAA0000001	08-01789_CATCAA0000117	PALMEDO 000001	PALMEDO 000034
08-01789_CRJCAA0000001	08-01789_CRJCAA0002108	PALMEDO-ALBANESE 000001	PALMEDO-ALBANESE 000080
08-01789_MABCAB0000001	08-01789_MABCAB0000840	SBCSAB0001379	SBCSAB0001397
08-01789_MABCAC0000001	08-01789_MABCAC0000644	SBCSAB0001719	
08-01789_MABCAD0000001	08-01789_MABCAD0000792	SBCSAB0003494	SBCSAB0003513
08-01789_MABCAE0000001	08-01789_MABCAE0001546	SBCSAB0009768	SBCSAB0009775
08-01789_MABCAF0000001	08-01789_MABCAF0000490	SBCSAB0017102	SBCSAB0017121
08-01789_PIECAA0000001	08-01789_PIECAA0000415	SBCSAB0020409	SBCSAB0020424
08-01789_SAJCAC0000001	08-01789_SAJCAC0000859	SBCSAB0020473	
10-04749_PAPCAA0000001	10-04749_PAPCAA0000180	SBCSAB0020996	
AMF00245371	AMF00245398	SBCSAB0021157	
CapitalOne_Palmedo_0000001	CapitalOne_Palmedo_0000529	SBCSAB0021158	
JPM-PALMEDO00000001	JPM-PALMEDO00000188	SBCSAB0021333	SBCSAB0021350
JPMSAF0000081	JPMSAF0000081	SBCSAB0021402	
JPMSAF0067410	JPMSAF0067410	SBCSAB0022258	SBCSAB0022275
MADWAA00048660	MADWAA00048661	SBCSAB0022354	
MADWAA00073133	MADWAA00073134	SBCSAB0023353	
MADWAA00222573	MADWAA00222574	SBCSAB0023827	
MADWAA00293605	MADWAA00293606	SBCSAB0024124	
MDPTPP00815367	MDPTPP00815371	SBCSAB0024714	
MDPTPP00815577	MDPTPP00815581	SBCSAB0025009	SBCSAB0025022
MDPTPP00815680	MDPTPP00815682	SBCSAB0025477	
MDPTPP00815790	MDPTPP00815794	SBCSAB0025769	SBCSAB0025783
MDPTPP00815938	MDPTPP00815941	SBCSAB0021379	SBCSAB0021387
MDPTPP00816242	MDPTPP00816246		

Defendants' First Set of Requests for Production of Documents and Interrogatories [sic] to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Requests for Production of Documents and Interrogatories to the Trustee [Omnibus]

Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Trustee Irving H. Picard's Responses and Objections to Defendants' Second Set of Requests for Production of Documents to the Trustee [Omnibus]

Initial Disclosures [of defendant Philip F. Palmedo]

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Responses and Objections of Defendant Philip F. Palmedo to Trustee's First Set of Interrogatories

Responses and Objections of Philip F. Palmedo to Trustee's First Set of Requests for Production of Documents

Declaration of Steven Albanese CPA

Transcript of and Exhibits to Deposition of Annette Bongiorno for Adv. No. 08-01789 (SMB), dated May 22, 2019

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated December 20, 2016

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 26, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated April 27, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 8, 2017

Transcript of and Exhibits to Deposition of Bernard L. Madoff for Adv. No. 08-01789 (SMB), dated November 9, 2017

Transcript of and Exhibits to Deposition of Daniel Bonventre for Adv. No. 08-01789 (SMB), dated May 21, 2019

Transcript of and Exhibits to Deposition of Joann Crupi for Adv. No. 08-01789 (SMB), dated May 23, 2019

Transcript of and Exhibits to Deposition of Joann Sala for Adv. No. 08-01789 (SMB), dated April 8, 2019

Transcript of and Exhibits to Deposition of Enrica Cotellessa-Pitz for Adv. No. 08-01789 (SMB), dated April 9, 2019

Transcript of and Exhibits to Deposition of FBI Agent, Theodore Cacioppi, for Adv. No. 08-01789 (SMB), dated May 15, 2019

Transcript of and Exhibits to Deposition of Philip Palmedo for Adv. No. 10-04749 (SMB), dated June 21, 2017